

Eagle Spring Lake Management District

Next regular meeting is Tuesday, February 21, 2006 at the
Eagle Municipal Building at 7:30 pm.

Agenda – February 21, 2006

1. Call to Order
2. Approval of January Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Watershed Study (Board Goal 7) – Status of Current Projects
 - c) Dam Report/Lake Water Level (Board Goal 4 &5)
 - d) Review of Goals/Responsibilities
 - e) Public Boat Launch (Board Goal 2)
 - f) Temporary Environmental Water Level Reduction
 - g) Other
4. New Business
 - a) Discussion on Hourly Pay for Gina Krause
 - b) Spring Newsletter
 - c) Approval of Resolution for Watershed Planning Grant
 - d) Approval to request update to 1997 Lake Mgmt. Plan for ESL
 - e) Other
5. Financial Update/Payment of Bills
6. Executive Session: board will go into executive session under 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. The board will not reconvene into open session.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant